

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:00 pm on June 26, 2018 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830.

Present were: Mayor Terry Stark, Trustee Dale Leach, Trustee Dustin Hendricks, Trustee Richard Marks, WWTP Operator Kirk Noetzel, SPW Rick Paden, newly elected Trustee Carly Hendricks, Zoning Officer/Dog Warden Roger Barrows and Clerk-Treasurer Shelly Marks.

Absent: Trustee John Todaro, Police Chief Rich Nolan, Fire Chief Ron Martin, EMS Captain Mark Forrest

The Village Trustees reviewed and approved each of the invoices in the abstract for June 2018.

Mayor Stark called the Regular meeting to order at 7:32 p.m.

The Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

None

ABSTRACT:

Trustee Marks seconded by Trustee Hendricks made a motion to approve Abstract #001 as presented.

General Fund	\$31,544.55
Water Fund	\$ 4,736.66
Sewer Fund	\$ 6,381.73
Water Project	\$ 4,992.00
FEMA - Drainage	\$ 2,828.10
Bank Bldg - Cap Project	<u>\$17,995.50</u>
	\$68,478.54

APPROVAL OF MINUTES:

Trustee Hendricks moved and Trustee Marks seconded a motion to approve the May 29th, 2018 Board Meeting Minutes.

TREASURER'S REPORT:

Trustee Leach moved and Trustee Marks seconded a motion to approve the May 2018 monthly Treasurer's Report. All approved.

JUSTICE REPORT:

Trustee Leach moved and Trustee Marks seconded the motion to approve the May Justice Report from Judge Frye. All approved.

OFD REPORT:

Chief Martin was not at the meeting.

WWTP:

WWTP Operator Noetzel received 57,000 gallons of septage this month. He took 23.26 ton of sludge to the landfill. There are 4,621 miles on the Wastewater truck.

The Board needs to figure out a plan for WWTP Operator Noetzel to handle the septage that is currently being dumped off. They will have to get in touch with WWTP Member Maggie Dorsey and will also have to elect two more members to the WWTP Commission. WWTP Operator Noetzel will use plastic and will also haul the septage to the landfill more frequently. The average is currently between 118 and 180 ton per year.

July 17th The Board will go over the WWTP Procedures.

POLICE DEPARTMENT:

Police Chief Rich Nolan was not at the meeting due to vacation. Trustee Hendricks moved and Trustee Leach seconded a motion to get the bid package for the new police facility advertised in the paper and contract reporter. All approved, carried.

PUBLIC WORKS DEPARTMENT:

SPW Paden welcomed Carly Hendricks to The Board. He went over his monthly report. DPW is long past the replacement of the 2004 Ford F-350. There are currently 80,000 miles on the 2004 Ford. Trustee Hendricks moved and Trustee Leach seconded a motion to authorize the purchase of a 2019 Ford F-350 XL Regular Cab and a dump body from Palmer's Trucks & Accessories, LLC not to exceed \$46,000. All in favor, approved, motion carried. See attached Purchase Resolution.

The 2004 Ford F-350 will be sold in the spring at Auctions International. Motion by Trustee Hendricks and seconded by Trustee Marks. All in favor, carried.

We also received a quote from Henderson Truck Equipment for a Replacement 9' Salt/Sand spreader. The current unit is a 2003 Henderson.

We will leave our leaf bags at .25 per bag for the convenience of our residents. The program started out as a 50/50 share in the beginning.

OLD BUSINESS:

Karen Randall from Head Start talked to Terry about our police garage plan. They talked about their new lease and they are interested in purchasing a piece of the Head Start property. Mayor Stark said they want to carve out the area around the Head Start and they are to put something together for this. The Board reviewed this offer and Trustee Marks moved and Trustee Hendricks seconded a motion not to sell the property.

NEW BUSINESS:

Rules of Procedure-Trustee Leach moved and Trustee Marks seconded a motion contingent of all changes. For minutes purposes under Section 6C, whenever a motion is made and there is a unanimous vote of the Board, this will be accepted in place of listing individual names. All in favor, approved.

Demolition Orders-Gene Rood, Village Engineer has written three letters regarding the demolition of properties and those locations are: 6 Greene Street, 27 Greene Street and 21 Butler Street. The Board will follow process for all three, public hearing on a given night and deal with all three locations on the same night.

The pavilions at Boname Park need to be re-stained. Mayor Stark has a couple of guys that could do this for us. It should take about 12 gallons of stain for the outside of each of the three pavilions. Trustee Marks moved and Trustee Hendricks seconded a motion to authorize re-staining of the pavilions and engaging services of two local youth. This project is not to exceed \$600 for paint and \$500 for labor. Total project is not to exceed \$1,500. We also need to look in to getting new wood chips for the playground as the current chips have scattered.

TRUSTEE COMMENTS:

TrueGreen will come up again to spray for the weeds. Trustee Hendricks inquired about this. We will need to make arrangements to schedule the windows be washed again inside and outside.

Jason Fleming is to get with us on an estimate for the repair/replacement of the panels out front of the bank building.

ADJOURNMENT:

Mayor Stark made a motion to Adjourn at 9:27 p.m.

Next meeting will be Tuesday, July 17, 2018 at 7:30 for re-organizational meeting.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer

